

# Current Report 14/2003



## Change in the composition of the Bank's Board of Executives

Pursuant to §5, item 1, point 30 and §36 of the Council of Ministers Ordinance dated October 16, 2001 regarding the current and periodical information disclosed by issuers of securities (Journal of Acts No. 139/2001, item 1569 and No. 31/2002, item 280), the Board of Executives of Fortis Bank Polska SA informs that:

At its meeting of yesterday the Bank Supervisory Board accepted the resignation of Mr. Leszek Niemycki from the membership of the Bank Board of Executives effective October 23, 2003.

Since July 1995 he held the position of Vice President the Bank Board of Executives. Lately he was responsible for the Retail Banking Business Line.

Fortis Bank Polska thanks him for his contribution to the development of the Bank.